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FM AIT TAIPEI
TO RUEHC/SECSTATE WASHDC 0116
RUEATRS/DEPT OF TREASURY WASHDC
RUCNDT/USMISSION USUN NEW YORK 0091

UNCLAS AIT TAIPEI 001467

SIPDIS

STATE FOR INS, NEA/IR, EEB/ESC/TFS/DBENDANA, NEA/I/JKONDOS, AND
S/CT/TDROZDENKO
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [ECON](#) [IZ](#) [IR](#) [SY](#) [TW](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF FIVE INDIVIDUALS AND TWO
ENTITIES UNDER IRAQ EO 13438

REF: STATE 101037

[1](#)1. (U) Per reftel, Taiwan's Financial Supervisory Commission (FSC) issued a formal instruction on October 3, 2008, providing all banking institutions with information on an additional five individuals and two entities pursuant to E.O. 13438 for threatening the peace and stability of Iraq and the Government of Iraq.

[1](#)2. (U) In the instruction, the FSC directs Taiwan banking institutions to treat transactions with the designated individuals and their beneficiaries as suspected money laundering transactions, and instantly report these transactions to the Ministry of Justice Investigation Bureau for further investigation and action.

[1](#)3. (U) The FSC also asked the following industry associations to ask their members to comply with the October 3, 2008 instructions:

- Credit Cooperation Association
- Bills Finance Association
- Securities Firms Association
- Securities Investment Trust and Consultant Association
- Futures Commissioners Association
- Life Insurance Association
- Non-life Insurance Association
- all jewelry associations
- Credit Card Firms Association

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